

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
June 11, 2013**

PRESENT:

Mayor	Steve Hasiak
Councillor	Hank Heerspink
Councillor	Mike Ziglo
Councillor	Carol Draper
CAO	Cindy Baumgartner

Absent:

Councillor	Parker Neuls
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Call to Order:

A quorum being present, Mayor Hasiak called the meeting to order at 7:00 p.m.

Delegate:

Wanda Canning discussed with council the boat launch area and if a sign could be put up regarding "Launch At Your Own Risk". Wanda will be putting up a barricade around the willows to prevent them from being run over by people when launch their boats, would like to give the trees a chance to regrow after the flooding of 2011.

Minutes:

121/13 Draper THAT the minutes of the regular meeting of council held May 28, 2013 are approved.

Clr. Heerspink seconded the motion.

Carried

Financial Statements

122/13 Heerspink THAT council approve the deposit register as presented be accepted.

Clr. Draper seconded the motion.

Carried

Payment of Accounts:

123/13 Heerspink THAT cheque number #5824 to #5845 totaling \$37,462.44 be hereby approved.

Clr. Ziglo seconded the motion.

Carried

Staff and Committee Reports:

124/13 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #10 from June 11, 2013 be approved as submitted.

Clr. Heerspink seconded the motion.

Carried

125/13 Ziglo THAT council approve the Foreman, Colin Abrey's verbal report #9 from June 11, 2013 be approved as submitted.

Clr. Draper seconded the motion.

Carried

New Business

Request for Beer Gardens

126/13 Heerspink THAT council move to approve for a Beer Gardens for the Rebels Ladies Softball Tournament being held on June 22, 2013.

Clr. Draper seconded the motion.

Carried

Waterfront Press – Advertisement for Grade 12 Graduation

127/13 Draper THAT council move to approve to place a special congratulatory advertisement in the Waterfront Press for the Lumsden High School grads.

Clr. Ziglo seconded the motion.

Carried

Adjournment:

128/13 Hasiak THAT the meeting be adjourned at 9:00 p.m.

Mayor

Chief Administrative Officer